

AA/
Windsor, Ontario, October 24, 2012

A meeting of the **Environment Transportation & Public Safety Standing Committee** is held this day commencing at 4:30 o'clock p.m. in Council Chambers there being present the following members:

Present: Councillor Gignac
Councillor Halberstadt
Councillor Jones
Councillor Payne
Councillor Valentinis (Chair)

Also present are the following from Administration:

Mike Palanacki, Executive Director of Operations
Karina Richters, Environmental Coordinator
Averil Parent, Environment and Sustainability coordinator
Angela Marazita, Fleet Manager
France Isabelle-Tunks, Senior Manager of Development & Geomatics
Lee Anne Doyle, Executive Director/ Chief Building Official
Ann Kalinowski, Manager of By-law Enforcement
Dan Lunardi, Acting Manager of Inspections
Wira Vendrasco, Deputy City Solicitor/Manager of Legal Services and Real Estate
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The Deputy City Clerk calls the meeting to order at 4:30 o'clock p.m.

2. **ELECTION OF CHAIRPERSON**

The Deputy City Clerk calls for nominations from the floor for the position of Chair for the Environment, Transportation & Public Safety Standing Committee. Councillor Gignac nominates Councillor Valentinis for the position of Chair. The Deputy City Clerk inquires if there are any further nominations. Seeing none, the Deputy City Clerk asks Councillor Valentinis if he accepts the nomination, and Councillor Valentinis responds favorably.

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT Councillor Valentinis **BE ELECTED** as the Chair of the Environment, Transportation & Public Safety Standing Committee until November 30, 2013.
Carried.

Councillor Valentinis calls for nominations from the floor for the position of Vice Chair for the Environment, Transportation & Public Safety Standing Committee. Councillor Gignac nominates Councillor Jones for the position of Vice Chair. Councillor Valentinis inquires if there are any further nominations, seeing none, Councillor Valentinis asks Councillor Jones if he accepts the nomination, and Councillor Jones responds favorably.

Moved by Councillor Hatfield, seconded by Sleiman,
THAT Councillor Jones **BE ELECTED** as Vice Chair of the Environment, Transportation & Public Safety Standing Committee until November 30, 2013.
Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None.

4. **ADOPTION OF MINUTES**

Moved by Councillor Gignac, seconded by Councillor Payne,
That the minutes of the meeting of the Environment and Transportation Standing Committee held August 29, 2012 **BE ADOPTED** as presented.
Carried.

5. **REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

Minutes of the Town & Gown Committee meeting held June 5, 2012

Minutes of the Town & Gown Committee meeting held June 5, 2012 have been deferred in order to allow for Administration to provide further clarification on the motion concerning the request to amend the Residential Permit Parking Policy.

6. **COMMUNICATIONS**

None.

7. **PRESENTATIONS AND DELEGATIONS**

8. **COMMITTEE MATTERS**

**Report No. 65 of the Windsor-Essex County Environment Committee (WECEC)
(Terms of Reference)**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT Report No. 65 of the Windsor-Essex County Environment
Committee (WECEC) regarding their Terms of Reference **BE RECEIVED** for
information.

Carried.

Minutes of the Windsor Licensing Commission meeting held February 15, 2012

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held
February 15, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Windsor Licensing Commission meeting held June 20, 2012

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held
June 20, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Windsor Licensing Commission meeting held July 18, 2012

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held
July 18, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Windsor Licensing Commission meeting held August 10, 2012

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held
August 10, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Windsor Licensing Commission meeting held September 19, 2012

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held September 19, 2012 **BE RECEIVED** for information.
Carried.

Minutes of the Windsor-Essex county Environment Committee meeting held September 6, 2012

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held September 6, 2012 **BE RECEIVED** for information.
Carried.

8. ADMINISTRATIVE ITEMS

Item 1 City of Windsor's Climate Change Adaptation Plan

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT the City of Windsor's Climate Change Adaptation Plan **BE APPROVED** in principle; and
THAT the adaptation options proposed for inclusion in the 2013 capital budget **BE CONSIDERED** during the capital budget process.
Carried.

Item 2 Continued Partnership with Health Canada for the Heat Alert Response System (HARS), Urban Heat Island Study and Heat Vulnerability Mapping

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
1) **THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the amended Memorandum of Agreement (MOA) with Health Canada, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the City Engineer, to continue the partnership with Health Canada to enhance and expand the Heat Alert and Response System with an additional funding grant from Health Canada of up to \$20,000 over two (2) years.
2) **THAT** the report "*Urban Heat Island Effect in Windsor, ON: An Assessment of Vulnerability and Mitigation Strategies*" as well as the associated heat vulnerability mapping for the City of Windsor produced in partnership with Health Canada and the City of Windsor, **BE RECEIVED** for information.

3) **THAT** the Parks and Facilities division **BE APPROVED** to retain a summer co-op student in 2013 to assist with the completion of a feasibility study on reducing the urban heat island effect at city parks and public spaces.

Carried.

Item 3 Proposed New Fence By-law

Moved by Councillor Halberstadt, seconded by Councillor Payne,
THAT the report of the Manager of Inspections regarding a new Fence By-law **BE RECEIVED** and that City Council **ENACT** By-law 170-2012 and **THAT** Fence By-law 266-2004 **BE REPEALED**.

Carried.

Item 4 Green Fleet Plan

Moved by Councillor Payne, seconded by Councillor Jones,
THAT the Green Fleet Plan **BE RECEIVED** for information and **APPROVED** as a guiding document for the operation and management of the City's fleet.

Carried.

Item 5 Windsor Essex Parkway, E.C. Row lane reduction between Huron Church Road and Ojibway Parkway – Emergency Detour Route

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the Emergency Detour Route Plan in case of a road closure on E. C. Row between Huron Church and Ojibway **BE RECEIVED** for information.

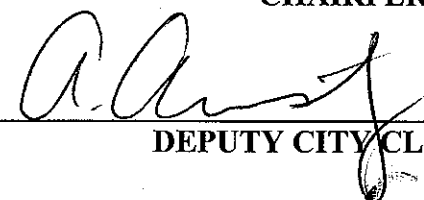
Carried.

9. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 6:02 o'clock p.m. The next meeting of the Environment, Transportation and Public Safety Standing Committee will be held November 28, 2012.



CHAIRPERSON



DEPUTY CITY CLERK